

**CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA**

Rescheduled

**Wednesday
September 2, 2009**

5:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting August 18, 2009; Special Meeting August 24, 2009

Police Department Report for the month of July, 2009

Bills and Payroll last half of August, 2009

Council Decision Request 2009-1005, Declaring four Police Department weapons as surplus and authorizing the relinquishment to Ray O'Herron Company for credit.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

NEW BUSINESS:

Motion – Approve Ordinance 2009-5279: Adopting the amendment of the municipal code Section 152.02, amending fence construction in residential zones. (Rankin)

Motion - Special Ordinance 2009-1354: Declaring surplus property, authorizing its sale or disposal, and authorizing a September 11, 2009 auction to be conducted at 3121 Cedar (Old Garment Factory). (Cline)

- Motion - Special Ordinance 2009-1355: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Barbara L. Pendergast d/b/a Pat's Lounge, reimbursing up to \$30,613.63 from available Mid-town TIF revenues over a ten-year term for façade improvements located at 2019 Western Avenue. (Gover)**
- Motion - Special Ordinance 2009-1356: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and John Woodruff d/b/a Express Drive Thrus, Inc., reimbursing up to \$32,000 from available Mid-town TIF revenues over a ten-year term for demolition and redevelopment of a building located at 1012 Charleston Avenue. (Gover)**
- Motion - Special Ordinance 2009-1357: Granting a variance from the front yard setback requirement for property located at 2421 Richmond Avenue. Michael Osborn – Petitioner. (Cline)**
- Motion - Special Ordinance 2009-1358: Authorizing the sale of Lot 76 in Lake Paradise Subdivision to John R. Armstrong, current owner of a home on leased premises at Lot 76, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 2926 East Lake Paradise Road) (Rankin)**
- Motion - Special Ordinance 2009-1359: Authorizing the sale of Lot 83 in Lake Paradise Subdivision to John R. Armstrong, current owner of a home on leased premises at Lot 83, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 1977 Scenic Lane) (Rankin)**
- Motion - Special Ordinance 2009-1360: Authorizing the sale of Lot 84 in Lake Paradise Subdivision to John R. Armstrong, current owner of a home on leased premises at Lot 84, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 1945 Scenic Lane) (Rankin)**
- Motion - Special Ordinance 2009-1361: Authorizing the sale of Lot 85 in Lake Paradise Subdivision to John R. Armstrong, current owner of a home on leased premises at Lot 85, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 1935 Scenic Lane) (Rankin)**
- Motion - Resolution 2009-2785: Giving notice to the Illinois Department of Transportation of the time change for Christmas parade to be sponsored by the City of Mattoon. (Hall)**
- Motion - Council Decision Request 2009-1006: Approving a \$3,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Coles County Air Show to advertise their event held on August 29, 2009. (Hall)**
- Motion - Council Decision Request 2009-1007: Approving a \$1,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Ladies Golf Association to host the Illinois Women's State Senior Amateur Tournament to be held September 21-24, 2009. (Hall)**
- Motion - Council Decision Request 2009-1008: Approving a \$3,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon High School to host the Mattoon High School Golf Invitational to be held September 11-12, 2009. (Hall)**
- Motion - Council Decision Request 2009-1009: Authorizing an application for a \$7,500 Justice Assistance Grant which requires a 25% match to be funded with Federal Sharing (Omega) Funds to purchase two Mobile Data Computers. (Cline)**
- Motion - Council Decision Request 2009-1010: Approving the plans and specifications for sidewalk removal and replacement along DeWitt Avenue from Logan Street to 14th Street and the south**

side of Champaign Avenue from 19th to 32nd Street; and authorizing the solicitation for two separate competitive bids. (Ervin)

Motion - Council Decision Request 2009-1011: Accepting maintenance proposals for West Lake Paradise Road from Earl Walker Company in the amount of \$13,344 for oil and chip; and Charles Heuerman in the amount of \$2,350 for CA-14 crushed stone. (Ervin)

Motion - Council Decision Request 2009-1012: Authorizing the Mayor to sign a contract with Who Skates of Kennebunkport, Maine in the amount of \$100,000 for the construction of the Roundhouse Skate Park. (Rankin)

Motion - Council Decision Request 2009-1013: Approving the IDOT agreement for the replacement of Charleston Avenue Bridge with a detour route on Marshall Avenue; and authorizing the Mayor to sign the document. (Ervin)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and the purchase or lease of real property (5 ILCS 120(2)(c)(5)).

Reconvene

Adjourn.